

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

MONDAY, APRIL 14, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 15, 2014.

TUESDAY, APRIL 15, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Commissioner Scott: CDC Prime for Life Training in Helena
6:30 p.m. Commissioner Holmquist: EPA public meeting regard CFAC site reassessment @ Col. Falls Fire Hall

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 16, 2014.

WEDNESDAY, APRIL 16, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Commissioner Scott: CDC Prime for Life Training in Helena
9:15 a.m. Commissioner Krueger: RSVP Board meeting @ Heritage Place
11:00 a.m. County Attorney meeting @ Co. Atty's Office
3:00 p.m. Commissioner Krueger: FCEDA Board meeting @ MWED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 17, 2014.

THURSDAY, APRIL 17, 2014

[Audiofile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairperson Holmquist led the Pledge of Allegiance.

Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction.

Present for Public Comment: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy County Attorney David Randall, Kathy Taylor, Linda Taylor, Naomi Streich, Margaret Johnson, Marvel Dornfield, Priscilla French, Pam Bollinger, Jerri Balsam, Wayne Bollinger, Sandra L. DuPuy, Luanna R. Morris, R. A. Fraser, Don Peterson, Jan Haaven, Debi Sokup, Gary Smith, Jim Bridges, Sue Garnett, Dennis Falcon, Chris Ahner, Lana Cunan, R. L. Cunan, Patrica Brown, Rita White, Herb White, Neal Nash, Ron Swaine, Chuck Wilhoit, Marcia Ricke, Scott Gearhart, Jackie Murphy, Jim Murphy, Sharon Holder, Rodney Peterson, Bruce Trimble, Linda Ryder, Carol Beaudion, Carl Weniger, Richard Hader, Phil Mitchell, Sean Frampton, Marcia Manning, Edward Rowley, Jennifer Turzotte, Lorraine Wagnild, Terry Richmond, Todd Sharpe, Carrie Sharpe, Steve Maxwell, Brian Murphy, Julie McCook, Joshua Smith, Doug Morraouse, Susan Storfa, Joann Sleadd, Robert Sleadd, Clerk Kile

Absent: Commissioner Calvin L. Scott

Scott Gearhart, 117 Granary Ridge stated he came today to ask the commission to reconsider the decision they made pertaining to the Whitefish Stage slope stabilization project. He explained they previously reached out to the commission asking for discussion regarding their decision and have felt stonewalled. He asked that a public meeting be held so that everyone affected by the issue would have the opportunity to say their peace and open discussion with them. Gearhart said when they offered a potential work around to mitigate the liability issue the commission would not consider it. He further stated you were elected to serve the citizens of Flathead County and we don't feel that is being done.

Todd Sharpe, 1465 Whitefish Stage said he currently is not part of Village Greens, yet is obviously concerned and disappointed in the current situation that seems to have been pushed off and not discussed. He stated they have worked on the slumping situation for many years, and feels the county has failed as they should be working towards a resolution. He explained he moved into a house that had a nice market value and nothing indicated this was going to be an issue. To come in and say that they were building on a bluff that they knew was going to fail or could potentially fail was not known. If the county knew about it they should have done something years ago Sharpe stated. FEMA said years ago they would go in and mitigate by purchasing properties and that wasn't taken into account; to me the county has not acted on this, and the county represents all the people that are here. He said you were voted in to take responsibility to help us; we put you here to help us and you are trying to throw your hands up because you are worried about some type of liability. He spoke about signing off regarding any litigation issue and said everyone is willing to sign off.

THURSDAY, APRIL 17, 2014
(Continued)

Sharpe said he sees no legal reason why the county would somehow be liable just by taking in money from the federal government. It makes me wonder why you two have decided to do that and not tell us; we need to be working together.

Chuck Wilhoit, 515 North Juniper Bay Road pointed out he is not an affected homeowner, yet his purpose in being here today is that he had the pleasure of spending around seven years as president of Village Greens HOA. He stated they have tried over the years to mitigate the slump/slide problem themselves and with some modest success, but the opportunity to qualify for an approved federal grant through FEMA gave them an opportunity to fix the problem once and for all. I think rather than withdrawing your sponsorship of the grant unilaterally you should be very proud of your constituents and voters who have taken it upon themselves to solve this problem without county or city involvement or expense. Your only responsibility as a government agency is as a pass through for the funds that have been awarded by FEMA. Again, you are concerned about precedent setting; I think this is the type of precedent setting you would want to establish all over the county. Wilhoit spoke about an editorial in the Inter Lake that summarized the situation completely and comprehensively, and asked that they reconsider their decision.

Susan Storfa, 1373 Whitefish Stage a resident with a home sitting on the bluff overlooking Village Greens asked the commission to reconsider their decision. She stated she was absolutely stunned at the last meeting when a decision was made to deny their project. She said for all the work they have put into the application it was unbelievable what happened when there was no cost to the county, and yet they couldn't go forward. As far as I am concerned she said you guys could have been a hero by working with us and to the people in this county who they represent. You are not a hero now she pointed out, but it isn't too late to change this; let's re-look at this situation, meet with us, talk to us and see what we can do. I ask you to think about it and become that hero instead of whatever else it will be.

Carol Beaudion, 183 West Nicklaus stated she is directly below the sloughing bank. She said I can assure you that should the bank give away and her home is damaged she will look to the county for some help. What you are doing here if you do not reconsider is putting my home in jeopardy.

Chris Ahner, 215 West Nicklaus said she lived a little further down the road and would not be affected by breaking off of the ridge, but does have a mudslide behind her home with active trickling water forming a pool. She stated right now it isn't anything detrimental, but it should be something that is watched closely.

Patricia E. Brown, 201 West Nicklaus said she hopes the commission understands that most of the residence feel the counties liability will be greater if they do not allow the grant. She stated in most of their minds they have no liability for acting as a pass through of money. Brown said I don't understand where your statement of there is too much liability for the county to act as the manager of the funds.

Jim Murphy, 119 Granary Ridge stated he also came to ask that they reconsider their decision and explained the residence need the counties help. He said the county really has no skin in this game and any clear thinking human beings can get together and find some sort of a resolution to the problem.

Herb White, 187 West Nicklaus said he moved there in 1988 and since that time has observed changes; especially the last little while. He explained the government is supposed to be a representative concept; representing masses, because we can't all vote on issues so we choose those few who make decisions. He said when our government becomes our own worst enemy whereby common sense is made against the law then we start wondering what is behind the scenes; what really is going on that has been wonderfully camouflaged by some super word choices in how to manipulate the masses. What I am hearing these people say on their bended knee is would you please explain what is your thinking, whereby what is the evidence that led you to this changing of horses in the middle of the stream; why the about face. If we could get information such as do you have a legitimate basis then we the "Joe nobodies in America" would be a little more accepting of I don't like this. We psychologically understand you folks have a challenge. Who would want to be a county commissioner and put up with the guff and grief involved? Whose ox is being gored has got to be one of your problems; we can't please everybody, but at least we could explain why did we vote for Joe and turn Harry down. Let's have some information.

Susan Storfa further said the mitigation grant awarded to them by FEMA is one of the first in the state of Montana and FEMA was very anxious to see how it would work, because they had never had a mitigation grant before in the state of Montana. She asked why we couldn't be a cornerstone and model county and do right by the people and let them save their homes.

Dennis Falcon, 105 Ritzman Lane said he currently is on the Village Greens HOA board of directors and is there representing the HOA. He voiced his disappointed in the vote and how the situation has been handled. He explained one month prior to their vote a meeting was scheduled with them by Susan Storfa, Josh Smith, and a couple homeowners and that meeting didn't take place. They were told the meeting would be rescheduled and that did not happen. Falcon expressed again how disappointed he is in how the situation happened and their representation of the county.

Carl Weniger, 2041 Mission Trail Road said he bought his home in 2007 and this year he has a brand new spring and sloughing below his home. He explained his home inspector and he walked the entire distance of his property in 2007 and there was no sloughing at that time. Weniger stated he is a petroleum engineer by trade and is involved with an oil seep problem with the City of Cut Bank where their water tank sprung a leak and happened to wash a bunch of oil and gas on the ground that washed in towards Cut Bank Creek. He stated right now the homeowners in Cut Bank are suing every possible responsible party they can find. If this continues on the HOA of Village Greens and those living on Mission Trail will be starting to look across the street to Buffalo Stage and Glacier Commons as water has a tendency to move to the northwest to the southeast and there will be many more possible responsible parties that will be looked at.

No one else rising to speak, Chairperson Holmquist closed the public comment period.

THURSDAY, APRIL 17, 2014
(Continued)

DOCUMENT FOR SIGNATURE: AMENDED SETTLEMENT AGREEMENT DV-09-635/ HASKILL MOUNTAIN RANCH SUBDIVISION

8:47:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina & Caitlin Overland, Planner Alex Hogle, Erica Wirtala, Ken Kalvig, Neil Nash, Ron Swaine, Clerk Kile

Absent: Commissioner Calvin L. Scott

Fugina noted a settlement agreement was reached pertaining to Haskill Mountain Ranch Subdivision several years ago and the parties have recently come back to the commissioners to amend the settlement agreement to include other conditions and a few minor changes to the actual subdivision. That has been put in writing in the form of an amended settlement agreement.

Commissioner Krueger made a **motion** to approve for signature the amended settlement agreement DV-09-635 Haskill Mountain Ranch. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

FINAL PLAT: HASKILL MOUNTAIN RANCH SUBDIVISION

8:48:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina & Caitlin Overland, Planner Alex Hogle, Erica Wirtala, Ken Kalvig, Neil Nash, Ron Swaine, Clerk Kile

Absent: Commissioner Calvin L. Scott

Hogle entered into record FFP 13-04, Haskill Mountain Ranch Subdivision. He summarized history of the subdivision and pointed out an SIA has been submitted with the final plat request. The work that still needs to be completed which is covered by the SIA for \$392,516 was reviewed. Hogle recommended the commission extend the SIA to be effective for 12 months.

Commissioner Krueger made a **motion** to approve the Subdivision Improvement Agreement with the expiration date change to April 17, 2015. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

Commissioner Krueger made a **motion** to approve Final Plat FFP 13-04 Haskill Mountain Ranch Subdivision. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

AWARD BID: FAIRGROUND GRANDSTAND RENOVATION PROJECT

8:54:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Fairgrounds Director Mark Campbell, Ken Huff, Clerk Kile

Absent: Commissioner Calvin L. Scott

Campbell noted the recommendation is to accept the low bid from Outback Construction with a modification to one item in the base portion of the bid pertaining to the fault protection system designed for the roof of the grandstand, and to accept alternate bid #1 replacing the ADA handicapped seating section for a contract total of \$234,341.

Commissioner Krueger made a **motion** to award the Fairgrounds grandstand renovation project as presented with the alternate bid included. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

BI-MONTHLY MEETING W/ JED FISHER, WEED/ PARKS/ MAINTENANCE

9:01:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Weed/ Parks & Maintenance Director Jed Fisher, Clerk Kile

Absent: Commissioner Calvin L. Scott

Fisher met with the commission and reported with help from the County Attorney's office that currently 16 cases are pending regarding noxious weed enforcement issues. In other business, he spoke about weed control work they perform for MDOT yearly under contract, and explained MDOT's problem with Glacier County and in some cases Lincoln County in getting work done on their right-of-ways and have requested Flathead County perform some work in Glacier County for them. Fisher then reported a MOU is being considered regarding Sliter Park maintenance issues; spoke about Evergreen medians that will be put back to concrete by the state; reported a new sign and kiosk has been installed at Herron Park by the Foy's to Blacktail group; spoke about long term maintenance concerns on the Glacier Trail and asked for commissioner direction; spoke about needed repairs on Kalispell Feed & Grain property; spoke about the Evolution of Law monuments, and a proposal from Philip Klevmoen and Mel Sheeran to potentially move the monuments to the Canyon in a park like setting. Fisher stated in their CIP they planned to purchase a truck and plow and asked for commissioner approval to reallocate the funds to instead purchase a tractor. The commission unanimously agreed.

BI-MONTHLY MEETING W/ KIM CROWLEY, LIBRARY

9:31:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Library Director Kim Crowley, Assistant Library Director Connie Behe, Clerk Kile

Absent: Commissioner Calvin L. Scott

Crowley summarized the following library performance measure and workload indicators.

**THURSDAY, APRIL 17, 2014
(Continued)**

Performance Measures & Workload Indicators				
Performance Measures				
Measure	Actual FY 2012	Actual FY 2013	Budgeted FY 2014	Approved FY 2015
Flathead County Population	90,928	90,928	90,928	90,928
1. Total Library Revenue	\$1,326,746.00	\$1,475,325.00	\$1,536,614.00	\$1,530,174.00
Library Revenue per capita	\$14.59	\$16.48	\$16.90	\$16.83
2. Total Library Operating Expenditures	\$1,357,016.00	\$1,434,786.00	\$1,506,522.00	\$1,537,649.00
Library Operating Expenditures per capita	\$14.92	\$15.78	\$16.50	\$16.91
National average is \$44.73; MT average \$24.44				
3. Library materials checked out & renewed	565,598	585,618	566,000	590,000
Checkout per \$1,000 of expenditures	417	408	378	384
Average for Montana Peer Libraries is 301.6 National average is 264 per \$1,000 in expenditures				
4. Program attendance	14,306	12,782	15,600	15,600
Attendees per program	30	30	33	33
Program attendance per \$1,000 in expenditures	10.54	8.91	10.35	10.15
Average for Montana Peer Libraries is 12.34 National average is 10.44 per \$1,000 in expenditures				
5. Public Computer uses	114,842	100,735	100,000	105,000
Wireless Internet Access	15,329	16,914	15,000	24,600
6. Library visits	317,195	324,088	330,000	335,000
Library visits per \$1,000 of Expenditures	234	226	220	223
Average for Montana Peer Libraries is 170.55 National average is 159 per \$1,000 in expenditures				
NOTE: all national figures are related to libraries serving a population of 50,000 - 99,999 from The Public Library Data Service 2012 Statistical Report; Montana figures from the MSL Public Library Statistics 2013 Peer Libraries				
Workload Indicators				
Indicator	Actual FY 2012	Actual FY 2013	Budgeted FY 2014	Approved FY 2015
1. Library materials checked in per year	483,416	483,081	477,537	481,050
2. New Materials processed (includes magazines)	20,555	19,945	20,000	20,000
3. InterLibrary Loans TO non-FCL libraries	51,789	53,888	52,000	54,000
InterLibrary FROM non-FCL libraries	65,165	65,215	65,200	66,000
4. Volunteer hours utilized	3,726	3,692	4,000	4,000
5. Library registrations (card holders)	40,828	40,692	42,000	42,000
Library registrations per \$1,000 in expenditures	30.09	29.99	27.88	27.31
Average for Montana Peer Libraries is 21 National average is 19.67 per \$1,000 in expenditures				
6. Full time equivalent staff (FTE)	26.71	27.62	27.65	27.65
FTE per capita	0.000294	0.000304	0.000304	0.000304
FTE per \$1,000 in expenditures	0.02	0.02	0.02	0.02
Registered borrowers per FTE	1,529	1,473	1,519	1,519

In other business, she noted staff attended the Montana Library Association Conference in Billings and presented a half day conference along with workshops.

PUBLIC HEARING: BUDGET AMENDMENTS FY13-14

9:45:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Clerk Kile

Absent: Commissioner Calvin L. Scott

Carlson briefly spoke about proposed budget amendments.

Chairperson Holmquist opened the public hearing to anyone wishing to speak in regards to the budget amendments. No one rising to speak, Chairperson Holmquist closed the public hearing.

Commissioner Krueger made a **motion** to approve budget amendments with Budget Resolution #2367A. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

BUDGET AMENDMENT RESOLUTION # 2367A

WHEREAS, the Board of Commissioners has determined, and various department heads have requested and verified, that budget revisions between line items for Fiscal Year 2013-2014, are required, and;

WHEREAS, Section 7-6-4031, M.C.A. and Budget Resolution No. **2367A**, allow budget transfers to be made between items in the same fund.

NOW, THEREFORE, BE IT RESOLVED, that the attached list of transfers and revisions shall be made in the budget for Flathead County for Fiscal Year 2013-2014; and;

BE IT FURTHER RESOLVED, that this Resolution and the attached list of transfers and revisions shall be entered into the minutes of the Board of Commissioners.

Dated this 17th day of April, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

ATTEST:
Paula Robinson, Clerk

By/s/Absent
Calvin L. Scott, Member

By/s/Diana Kile
Diana Kile, Deputy

By/s/Gary D. Krueger
Gary D. Krueger, Member

THURSDAY, APRIL 17, 2014
(Continued)

Budget Amendment FY 2013/2014						
Account	Description	Debit	Credit	Department:	Comments:	Net Amount Funding Source:
1000.000.0215.410810.360	COPIER MAINTENANCE-MOVE TO CORRECT OBJECT		1,325.00	HR	Move budget to correct object code	-
1000.000.0215.410810.397	COPIER MAINTENANCE-MOVE TO CORRECT OBJECT	1,325.00		HR		
1000.000.0221.331031.000	Homeland Security Grant		91,893.08	OES	Recognize Homeland Security Grant Revenue	-
1000.000.0221.420700.212	Homeland Security Grant	85,255.28				
1000.000.0221.420700.220	Homeland Security Grant	460.20				
1000.000.0221.420700.397	Homeland Security Grant	6,177.60				
1000.000.0244.410580.110	IT move salary to contracted services		7,000.00	IT	Move salaries to contracted services	-
1000.000.0244.410580.334	IT move salary to contracted services		5,100.00		Reduce training to provide contracted services	
1000.000.0244.410580.333	IT move salary to contracted services	100.00			Increase subscriptions	
1000.000.0244.410580.397	IT move salary to contracted services	12,000.00			Contracted employees 911 Ctr & Windows XP deployment	
1000.000.0244.410580.210	Reclass budget to correct object code		50.00		Reclass budget	
1000.000.0244.410580.224	Reclass budget to correct object code	50.00			Reclass budget	
1000.000.0244.410580.212	Reclass budget to correct object code		2,200.00		Reclass budget	
1000.000.0244.410580.234	Reclass budget to correct object code		2,200.00		Reclass budget	
1000.000.0244.410580.347	Reclass budget to correct object code		400.00		Reclass budget	
1000.000.0244.410580.345	Reclass budget to correct object code		400.00		Reclass budget	
1000.000.0244.500800.212	Reclass budget to correct object code		450.00		Reclass budget	
1000.000.0244.500800.215	Reclass budget to correct object code	450.00			Reclass budget	
1000.000.0201.410100.212	County vehicle pool-purchase 4 Sheriff's office vehicles	8,500.00		General Fund	Purchase 4 Sheriff's office vehicles-cash balance	8,500.00 Cash Balance
2150.000.0201.311010.000	Animal Tax		41.00	Predatory Animal	Recognize Tax received on animals	(123.00) Excess Revenue
2150.000.0201.311020.000	Animal Tax		119.00	Predatory Animal	Recognize Tax received on animals	
2150.000.0201.440600.397	Animal Tax	37.00		Predatory Animal	Montana Wool Growers MOU	
2160.000.0238.460240.220	Move budget to new code		1,250.00	Fair	Set up new object for credit card fees	-
2160.000.0238.460240.552	Move budget to new code	1,250.00				
2200.000.0227.440770.510	Decrease MACO Insurance allocation		738.00	Mosquito	Decrease MACO Insurance allocation	(738.00) Reduce Expense
2251.000.0231.341070.000	Record increased fee revenue		37,000.00	Planning	Increase projected fee revenue	(37,000.00) Excess Revenue
2995.000.0201.430237.933	Path Revenue/Expenditures	43,000.00			Record Path Expenditures	
2995.000.0201.430235.933	Path Revenue/Expenditures	16,500.00			Record Path Expenditures	
2995.000.0201.331055.000	Path Revenue/Expenditures		37,229.40		Record Path Revenues	
2995.000.0201.365025.000	Path Revenue/Expenditures		5,770.60		Record Path Revenues	
2995.000.0201.331055.000	Path Revenue/Expenditures		14,285.70		Record Path Revenues	
2995.000.0201.365025.000	Path Revenue/Expenditures		2,214.30		Record Path Revenues	
2270.000.0222.331133.000	PHAB Accreditation Grant		18,900.00	Health	PHAB Accreditation Grant Revenue	(24,645.00) Excess Revenue
2270.000.0222.440116.110	PHAB Accreditation Grant	12,863.00			Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440116.141	PHAB Accreditation Grant	70.00			Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440116.142	PHAB Accreditation Grant	129.00			Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440116.143	PHAB Accreditation Grant	1,616.00			Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440116.144	PHAB Accreditation Grant	795.00			Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440116.145	PHAB Accreditation Grant	1,034.00			Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440116.147	PHAB Accreditation Grant	185.00			Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440116.150	PHAB Accreditation Grant	6.00			Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440116.378	PHAB Accreditation Grant	2,202.00			Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440110.110	PHAB Accreditation Grant		12,863.00		Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440110.141	PHAB Accreditation Grant		70.00		Move PHAB Accreditation Grant Expenditures	

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Budget Amendment FY 2013/2014						
Account	Description	Debit	Credit	Department:	Comments:	Net Amount Funding Source:
2270.000.0222.440110.142	PHAB Accreditation Grant		129.00		Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440110.143	PHAB Accreditation Grant		1,616.00		Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440110.144	PHAB Accreditation Grant		795.00		Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440110.145	PHAB Accreditation Grant		1,034.00		Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440110.147	PHAB Accreditation Grant		185.00		Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440110.150	PHAB Accreditation Grant		6.00		Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440110.378	PHAB Accreditation Grant		2,202.00		Move PHAB Accreditation Grant Expenditures	
2270.000.0222.440110.910	PHAB Accreditation Grant		5,745.00		Move PHAB Accreditation Grant Expenditures	
2272.000.0222.440110.380	EMS Responder training	16,000.00		EMS	Add'l training for EMS Responders	16,000.00 Cash Balance
2320.000.0209.420110.397	Fund Raiser	17,000.00		Sheriff Grants	Add'l Contracted Services	17,000.00 Cash Balance
2930.000.0209.420110.212	Bullet Proof Vest Grant	3,000.00		Bullet Proof Vest	Add'l items purchased	3,000.00 Cash Balance
2932.000.0209.365000.000	Alcohol Enf Team - Reclass revenue		2,900.00	Alcohol Enf Team	Reclass Revenue	(1,400.00) Excess Revenue
2932.000.0209.420110.232	Alcohol Enf Team - Reclass revenue	1,500.00				
2936.000.0209.331154.000	Nat'l Children's Alliance		3,308.00	Nat'l Children's Alliance	Add'l Revenue	2,532.00 Cash Balance
2936.000.0209.420110.333	Nat'l Children's Alliance	2,000.00				
2936.000.0209.420110.380	Nat'l Children's Alliance	3,840.00				
4006.000.0212.420742.900	Search & Rescue CIP-snowmobiles	22,567.00		Search & Rescue CIP	2 Mountain snowmobiles	22,567.00 Cash Balance
4009.000.0209.420110.900	Sheriff Patrol CIP-shed	16,376.00		Sheriff Patrol CIP	Shed	16,376.00 Cash Balance
2300.000.0209.420110.900	Sheriff-Totaled vehicle replacement			Sheriff	Totaled vehicle replacement	-
2300.000.0209.382010.000	Sheriff-Totaled vehicle replacement	18,700.00	11,000.00			
2300.000.0209.364040.000	Sheriff-Totaled vehicle replacement		7,700.00			
4005.000.0209.440600.900	Move Budget from 2300 to 4005	34,294.00		Animal Control	Bought animal control vehicle instead of sheriff patrol vehicle	-
2300.000.0209.420110.900	Move Budget from 2300 to 4005		34,294.00			
2395.000.0202.341040.000	Records Preservation	5,000.00		Records	Expect less Revenue than anticipated	14,461.00 Cash Balance
2395.000.0202.341047.000	Records Preservation	4,000.00			Expect less Revenue than anticipated	
2395.000.0202.410911.143	Records Preservation	5,461.00			New Employee-Health	
2830.000.0707.335070.000	Add'l Grant Funds for Junk Vehicle		50,786.00	Junk Vehicle	Record Add'l revenue and move to CIP	(50,786.00) Excess Rev
2830.000.0707.521000.820	Transfer to CIP for Junk Vehicle	50,786.00				
4001.000.0707.383001.000	Transfer to CIP for Junk Vehicle		50,786.00			
7057.000.0209.521000.820	Move cash balance to new fund	331,609.28		Sheriff's Drug Trust Fund	Move Trust Funds to Special Revenue Funds	-
2923.000.0209.383000.000	Move cash balance to new fund		331,609.28		Move Trust Funds to Special Revenue Funds	
7062.000.0209.521000.820	Move cash balance to new fund	223,724.51		Drug Forfeiture	Move Trust Funds to Special Revenue Funds	-
2924.000.0209.383000.000	Move cash balance to new fund		223,724.51		Move Trust Funds to Special Revenue Funds	
7069.000.0209.521000.820	Move cash balance to new fund	7,046.65		Youth ADA	Move Trust Funds to Special Revenue Funds	-
2932.000.0209.383000.000	Move cash balance to new fund		7,046.65		Move Trust Funds to Special Revenue Funds	
7072.000.0209.521000.820	Move cash balance to new fund	3,539.39		CAC Trust Fund	Move Trust Funds to Special Revenue Funds	-
2920.000.0209.383000.000	Move cash balance to new fund		3,539.39		Move Trust Funds to Special Revenue Funds	

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Budget Amendment FY 2013/2014						
Account	Description	Debit	Credit	Department:	Comments:	Net Amount Funding Source:
2925.000.0221.420600.900	BIDP grant award for FY14	1,929,470.00		BIDP	Record FY14 Grant Award for BIDP	-
2925.000.0221.331115.000	BIDP grant award for FY14		1,929,470.00			
2934.000.0209.331027.000	JAG Grant		38,750.00	Sheriff grant	Record JAG grant	-
2934.000.0209.420110.212	JAG Grant	38,750.00			Record JAG grant	
2953.000.0221.331113.000	VFA Program	400.00		VFA program		19,974.32 Cash Balance
2953.000.0221.331114.000	VFA Program		18,726.00			
2953.000.0221.420602.900	VFA Program		30,593.40			
2953.000.0221.521000.820	VFA Program		3,866.20			
2953.000.0221.420602.780	VFA Program		3,861.80			
2953.000.0221.420600.220	VFA Program		21.08			
2967.000.0190.331138.000	Cancer Program grant increase		5,300.00	Health grant	Cancer Program grant	(5,300.00) Excess Revenue
2969.000.0190.331121.000	Health Clinic		19,494.00	Health Clinic	Realign costs with correct objects & Record Add'l Rev	(136,143.00) Excess Revenue
2969.000.0190.331122.000	Health Clinic		30,243.00			
2969.000.0190.331192.000	Health Clinic		162,030.00			
2969.000.0190.334114.000	Health Clinic	15,000.00				
2969.000.0190.343130.000	Health Clinic	16,482.00				
2969.000.0190.343132.000	Health Clinic		3,358.00			
2969.000.0190.344060.000	Health Clinic	41,210.00				
2969.000.0190.344067.000	Health Clinic		67,808.00			
2969.000.0190.344069.000	Health Clinic		22,830.00			
2969.000.0190.344070.000	Health Clinic		1,600.00			
2969.000.0190.344071.000	Health Clinic		39,100.00			
2969.000.0190.344120.000	Health Clinic		3,864.00			
2969.000.0190.360000.000	Health Clinic		2,400.00			
2969.000.0190.365000.000	Health Clinic	1,100.00				
2969.000.0190.440510.210	Health Clinic	4,500.00				
2969.000.0190.440510.212	Health Clinic		2,300.00			
2969.000.0190.440510.215	Health Clinic		5,250.00			
2969.000.0190.440510.220	Health Clinic		1,000.00			
2969.000.0190.440510.222	Health Clinic		1,000.00			
2969.000.0190.440510.226	Health Clinic		350.00			
2969.000.0190.440510.228	Health Clinic					
2969.000.0190.440510.235	Health Clinic	538.00				
2969.000.0190.440510.311	Health Clinic	1,500.00				
2969.000.0190.440510.321	Health Clinic		350.00			
2969.000.0190.440510.334	Health Clinic	1,650.00				
2969.000.0190.440510.335	Health Clinic	3,000.00				
2969.000.0190.440510.337	Health Clinic	500.00				
2969.000.0190.440510.345	Health Clinic		3,000.00			
2969.000.0190.440510.346	Health Clinic		600.00			
2969.000.0190.440510.360	Health Clinic	1,000.00				
2969.000.0190.440510.378	Health Clinic		350.00			
2969.000.0190.440510.380	Health Clinic		250.00			
2969.000.0190.440510.397	Health Clinic		4,445.00			
2969.000.0190.440510.510	Health Clinic	835.00				
2969.000.0190.440512.110	Health Clinic		103,000.00			
2969.000.0190.440512.141	Health Clinic		464.00			

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THURSDAY, APRIL 17, 2014
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Budget Amendment FY 2013/2014							
Account	Description	Debit	Credit	Department:	Comments:	Net Amount	Funding Source:
2969.000.0190.440512.142	Health Clinic		1,070.00				
2969.000.0190.440512.143	Health Clinic		30,867.00				
2969.000.0190.440512.144	Health Clinic		6,386.00				
2969.000.0190.440512.145	Health Clinic		7,540.00				
2969.000.0190.440512.147	Health Clinic		1,494.00				
2969.000.0190.440512.150	Health Clinic		84.00				
2969.000.0190.440512.210	Health Clinic	150.00					
2969.000.0190.440512.212	Health Clinic		1,500.00				
2969.000.0190.440512.215	Health Clinic	4,250.00					
2969.000.0190.440512.220	Health Clinic		13,000.00				
2969.000.0190.440512.333	Health Clinic		200.00				
2969.000.0190.440512.334	Health Clinic	600.00					
2969.000.0190.440512.335	Health Clinic	225.00					
2969.000.0190.440512.337	Health Clinic		1,075.00				
2969.000.0190.440512.345	Health Clinic		2,500.00				
2969.000.0190.440512.351	Health Clinic		150.00				
2969.000.0190.440512.378	Health Clinic		1,000.00				
2969.000.0190.440512.397	Health Clinic	8,000.00					
2969.000.0190.440513.110	Health Clinic	103,000.00					
2969.000.0190.440513.141	Health Clinic	464.00					
2969.000.0190.440513.142	Health Clinic		1,030.00				
2969.000.0190.440513.143	Health Clinic		30,867.00				
2969.000.0190.440513.144	Health Clinic		6,386.00				
2969.000.0190.440513.145	Health Clinic		7,540.00				
2969.000.0190.440513.147	Health Clinic		1,494.00				
2969.000.0190.440513.150	Health Clinic		84.00				
2969.000.0190.440513.210	Health Clinic		1,500.00				
2969.000.0190.440513.215	Health Clinic		6,500.00				
2969.000.0190.440513.334	Health Clinic		1,000.00				
2969.000.0190.440513.337	Health Clinic		2,165.00				
2969.000.0190.440514.210	Health Clinic		500.00				
2969.000.0190.440514.309	Health Clinic	1,000.00					
2969.000.0190.440514.321	Health Clinic		200.00				
2969.000.0190.440514.333	Health Clinic	1,000.00					
2969.000.0190.440514.334	Health Clinic	500.00					
2969.000.0190.440514.335	Health Clinic		500.00				
2969.000.0190.440514.397	Health Clinic	7,860.00					
2969.000.0190.440518.222	Health Clinic	15,000.00					
2969.000.0190.440519.222	Health Clinic	500.00					
2969.000.0190.521000.822	Health Clinic		7,521.00				
2971.000.0190.331141.000	Final WIC award adjustments	1,813.00		WIC	WIC award adjustments	10,393.00	Cash Balance
2971.000.0190.331158.000	Final WIC award adjustments	8,740.00					
2971.000.0190.331159.000	Final WIC award adjustments		160.00				
2972.000.0190.331142.000	Family Planning Grant	23,667.00		Family Planning	Record Add'l Rev & realign costs to correct object	(81,953.00)	Excess Revenue
2972.000.0190.331143.000	Family Planning Grant		967.00				
2972.000.0190.334131.000	Family Planning Grant		76,465.00				
2972.000.0190.343130.000	Family Planning Grant		4,500.00				
2972.000.0190.344059.000	Family Planning Grant		2,500.00				
2972.000.0190.344060.000	Family Planning Grant		25,000.00				

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Budget Amendment FY 2013/2014							
Account	Description	Debit	Credit	Department:	Comments:	Net Amount	Funding Source:
2972.000.0190.440173.210	Family Planning Grant	1,830.00					
2972.000.0190.440173.212	Family Planning Grant		500.00				
2972.000.0190.440173.215	Family Planning Grant		200.00				
2972.000.0190.440173.220	Family Planning Grant		45,000.00				
2972.000.0190.440173.222	Family Planning Grant	43,921.00					
2972.000.0190.440173.226	Family Planning Grant		600.00				
2972.000.0190.440173.228	Family Planning Grant	400.00					
2972.000.0190.440173.311	Family Planning Grant		2,000.00				
2972.000.0190.440173.321	Family Planning Grant		50.00				
2972.000.0190.440173.334	Family Planning Grant	950.00					
2972.000.0190.440173.335	Family Planning Grant		600.00				
2972.000.0190.440173.337	Family Planning Grant		250.00				
2972.000.0190.440173.345	Family Planning Grant	400.00					
2972.000.0190.440173.378	Family Planning Grant	2,394.00					
2972.000.0190.440173.380	Family Planning Grant		1,500.00				
2972.000.0190.440173.397	Family Planning Grant	8,605.00					
2972.000.0190.440173.551	Family Planning Grant		1,145.00				
2972.000.0190.440173.552	Family Planning Grant	100.00					
2972.000.0190.521000.822	Family Planning Grant		2,943.00				
2972.000.0190.440181.210	Prep Grant	545.00		Prep Grant	Reclass object codes	(319.00)	Excess Revenue
2972.000.0190.440181.235	Prep Grant		1,881.00				
2972.000.0190.440181.321	Prep Grant	368.00					
2972.000.0190.440181.378	Prep Grant		2,427.00				
2972.000.0190.440181.380	Prep Grant	3,076.00					
2976.000.0190.331130.000	Immunization Grant		10,600.00	Immuniz Program	Record Add'l Revenues	(10,600.00)	Excess Revenue
2976.000.0190.440154.110	Immunization Grant	7,602.00			Reclass personnel from 2270 to 2976		
2976.000.0190.440154.141	Immunization Grant	42.00					
2976.000.0190.440154.142	Immunization Grant	76.00					
2976.000.0190.440154.143	Immunization Grant	1,681.00					
2976.000.0190.440154.144	Immunization Grant	471.00					
2976.000.0190.440154.145	Immunization Grant	613.00					
2976.000.0190.440154.147	Immunization Grant	110.00					
2976.000.0190.440154.150	Immunization Grant	5.00					
2270.000.0222.440110.110	Reclass to Immunization Grant		7,602.00				
2270.000.0222.440110.141	Reclass to Immunization Grant		42.00				
2270.000.0222.440110.142	Reclass to Immunization Grant		76.00				
2270.000.0222.440110.143	Reclass to Immunization Grant		1,681.00				
2270.000.0222.440110.144	Reclass to Immunization Grant		471.00				
2270.000.0222.440110.145	Reclass to Immunization Grant		613.00				
2270.000.0222.440110.147	Reclass to Immunization Grant		110.00				
2270.000.0222.440110.150	Reclass to Immunization Grant		5.00				
2977.000.0190.331127.000	Bioterrorism		6,806.00	Bioterrorism	Grant Increase	(6,806.00)	Excess Revenue
4010.000.0209.420230.900	Adult Detention Oven purchase	8,675.00		Detention Ctr	Adult Detention Oven purchase	8,675.00	Cash Balance
4018.000.0201.420400.900	Ashley Lake Fire Hall Add'l costs	54,577.00		Fire Service	Ashley Lake Fire Hall	54,577.00	Cash Balance
4014.000.0231.383000.000	Aerial Imagery Project		8,000.00	Planning CIP	Aerial Imagery Project	2,980.00	Cash Balance
4014.000.0231.365032.000	Aerial Imagery Project		24,900.00		External Contributions-Aerial Imagery		

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Budget Amendment FY 2013/2014							
Account	Description	Debit	Credit	Department:	Comments:	Net Amount	Funding Source:
4014.000.0231.411010.900	Aerial Imagery Project	35,880.00			Project Cost-Aerial Imagery		
2391.000.0201.521000.820	Aerial Imagery Project	2,500.00		Fire	Aerial Imagery Project Funding	2,500.00	Cash Balance
1000.000.0221.521000.820	Aerial Imagery Project	2,000.00		DES	Aerial Imagery Project Funding	2,000.00	Cash Balance
2110.000.0318.521000.820	Aerial Imagery Project	2,500.00		Road	Aerial Imagery Project Funding	2,500.00	Cash Balance
2140.000.0246.521000.820	Aerial Imagery Project	1,000.00		Weeds	Aerial Imagery Project Funding	1,000.00	Cash Balance
4014.000.0231.411010.900	Purchase Vehicle	25,149.00		Planning CIP	Damaged vehicle	15,274.00	Cash Balance
4014.000.0231.364040.000	Insurance Recovery-damaged vehicle		9,875.00				
2190.000.0231.510330.368	Towing of vehicle	715.00					
2190.000.0231.364040.000	Insurance Recovery-damaged vehicle		715.00				
4020.000.0248.365000.000	Donation-Facilities Master Plan		8,475.00	Library	Donation-Facilities Master Plan	(8,475.00)	Excess Revenue
7055.000.0248.460110.397	Contracted services	13,000.00		Library Gifts/Memorials	Contracted services	23,000.00	Cash Balance
7055.000.0248.460110.228	Educational Supplies	10,000.00			Educational Supplies		
4027.000.0218.430240.900	Add'l Cost for Shop Expansion	40,000.00		Road-CIP	Shop Expansion	40,000.00	Cash Balance
5410.000.0220.521000.821	Transfer to Land Trust for property purchases	425,000.00		Solid Waste	Transfer to Land Trust for property purchases	(260,000.00)	Excess Revenue
5410.000.0220.521001.820	Transfer to Land Trust for property purchases	425,000.00			Transfer to Land Trust for property purchases		
5430.000.0220.383000.000	Depreciation transfer		600,000.00		Depreciation transfer		
5440.000.0220.383000.000	Transfer into Land Trust from operations		510,000.00		Transfer into Land Trust from operations		
5410.000.0220.343420.000	Increase accounts receivable revenue		750,000.00	Solid Waste	Increase accounts receivable revenue	(824,500.00)	Excess Revenue
5410.000.0220.360000.000	Metal and Oil prices better than projected		65,000.00		Metal and Oil prices better than projected		
5410.000.0220.362040.000	Recycle Revenue		9,500.00		Recycle Revenue		
5410.000.0220.430891.900	Add'l dirt work required for post closure maint		15,047.11	Solid Waste	Reclass activity	-	
5410.000.0220.430833.900	Add'l dirt work required for post closure maint	15,047.11					
7054.000.0217.365000.000	Animal Shelter Add'l Donations		15,000.00	Animal Shelter	Additional Donations Received	(15,000.00)	Excess Revenue
2280.000.0726.450320.110	AOA	3,280.00		AOA	Increase due to Lisa's raise	18,170.00	Cash Balance
2280.000.0726.450320.141	AOA	18.00			Increase due to Lisa's raise		
2280.000.0726.450320.142	AOA	24.00			Increase due to Lisa's raise		
2280.000.0726.450320.212	AOA	1,300.00			New desk for Lisa		
2280.000.0726.450320.215	AOA	3,600.00			3 new computers		
2280.000.0726.450320.397	AOA	1,000.00			copier service costs		
2280.000.0726.450320.531	AOA	1,200.00			Paid prior two years of storage costs		
2280.000.0726.450320.900	AOA	4,200.00			replace copier (half admin, half nutrition)		
2280.000.0726.521000.822	AOA	3,348.00			computers were added to CERF		
2281.000.0726.345010.000	Medicaid Waiver	13,500.00		Medicaid Waiver	Reduced based on what we have received this year	-	
2281.000.0726.450321.792	Medicaid Waiver		13,500.00		Reduced based on what we have received this year		
2393.000.0726.365000.000	HALO		23,698.35	HALO Project	Donations received	(26,698.35)	Excess Revenue
2393.000.0726.521000.820	HALO		3,000.00		RSPV received an addition to it's grant therefore transfer was not necessary		
2888.000.0190.331168.000	I & R	11,375.20		I & R	All IIIIE must be in Independent Living required to spend on Respite	(871.00)	Excess Revenue
2888.000.0190.331173.000	I & R	3,056.94			No Ombudsman was received this year		
2888.000.0190.334131.000	I & R	13,334.00			Reallocate to other funds		

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Budget Amendment FY 2013/2014						
Account	Description	Debit	Credit	Department:	Comments:	Net Amount Funding Source:
2888.000.0190.334133.000	I & R	3,100.00			Reallocate to other funds	
2888.000.0190.450323.110	I & R	2,677.00			approved new ombudsman and outreach coordinator positions(partial year only)	
2888.000.0190.450323.141	I & R	14.00			approved new ombudsman and outreach coordinator positions(partial year only)	
2888.000.0190.450323.142	I & R	360.00			approved new ombudsman and outreach coordinator positions(partial year only)	
2888.000.0190.450323.143	I & R	1,229.00			approved new ombudsman and outreach coordinator positions(partial year only)	
2888.000.0190.450323.144	I & R	165.00			approved new ombudsman and outreach coordinator positions(partial year only)	
2888.000.0190.450323.145	I & R	215.00			approved new ombudsman and outreach coordinator positions(partial year only)	
2888.000.0190.450323.147	I & R	39.00			approved new ombudsman and outreach coordinator positions(partial year only)	
2888.000.0190.450323.347	I & R		1,300.00		cancelled wireless connection	
2888.000.0190.450323.397	I & R		35,136.14		Hired employees internally instead of through contracted services	
2982.000.0190.331168.000	Independent Living		11,375.20	Independent Living	IIIE Revenue has to be spent on respite	(12,692.20) Excess Revenue
2982.000.0190.331185.000	Independent Living	17,500.00			Medicaid waiver money to go to nutrition	
2982.000.0190.334131.000	Independent Living		30,817.00		Increase state general revenue to offset the decreases in other revenue	
2982.000.0190.365012.000	Independent Living	14,580.00			Break out revenue to different activities	
2982.000.0190.365015.000	Independent Living		4,160.00		Break out revenue to different activities	
2982.000.0190.365010.000	Independent Living		3,900.00		Break out revenue to different activities	
2982.000.0190.365013.000	Independent Living		520.00		Break out revenue to different activities	
2982.000.0190.450321.212	Independent Living	4,800.00			purchase of new computers	
2982.000.0190.450321.350	Independent Living	1,200.00			background checks on companion care list	
2982.000.0190.450321.397	Independent Living		158,000.00		split out to different activities	
2982.000.0190.450312.397	Independent Living	7,949.00			split out to different activities	
2982.000.0190.450313.397	Independent Living	51,051.00			split out to different activities	
2982.000.0190.450314.397	Independent Living	45,000.00			split out to different activities	
2982.000.0190.450315.397	Independent Living	48,000.00			split out to different activities	
2982.000.0190.450316.397	Independent Living	6,000.00			split out to different activities	
2983.000.0190.331163.000	Nutrition	3,899.76		Nutrition	grant revenue decreased	(107,697.24) Excess Revenue
2983.000.0190.331179.000	Nutrition	6,804.00			grant revenue decreased	
2983.000.0190.334131.000	Nutrition		37,139.00		Increase state general revenue to offset the decreases in other revenue	
2983.000.0190.345010.000	Nutrition	13,500.00			Medicaid waiver revenue-based on actual projections	
2983.000.0190.365000.000	Nutrition		2,000.00		Based on actual projects of what has been collected this year.	
2983.000.0190.365017.000	Nutrition		7,550.00		Misc. donations	
2983.000.0190.450322.110	Nutrition	5,222.00			Increased two employees from part time to full time	
2983.000.0190.450322.141	Nutrition	30.00			Increased two employees from part time to full time	
2983.000.0190.450322.142	Nutrition	196.00			Increased two employees from part time to full time	
2983.000.0190.450322.143	Nutrition	1,322.00			Increased two employees from part time to full time	
2983.000.0190.450322.144	Nutrition	324.00			Increased two employees from part time to full time	
2983.000.0190.450322.145	Nutrition	422.00			Increased two employees from part time to full time	
2983.000.0190.450322.147	Nutrition	76.00			Increased two employees from part time to full time	
2983.000.0190.450322.210	Nutrition	400.00			Increased two employees from part time to full time	
2983.000.0190.450322.212	Nutrition	2,400.00			New computers	
2983.000.0190.450322.220	Nutrition	2,000.00				
2983.000.0190.450322.350	Nutrition	25,300.00			Site contracts	
2983.000.0190.450322.372	Nutrition		3,000.00			
2983.000.0190.450322.397	Nutrition		10,000.00		Decrease in temp staff	
2983.000.0190.450322.900	Nutrition		100,000.00		New AOA building didn't occur	
2983.000.0190.450324.220	Nutrition		3,000.00			
2983.000.0190.450328.220	Nutrition		6,804.00			
2985.000.0741.331165.000	RSVP		29,763.84	RSVP	Grant revenue was increased	(5,094.84) Excess Revenue
2985.000.0741.365000.000	RSVP		200.00		Donations	

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Budget Amendment FY 2013/2014						
Account	Description	Debit	Credit	Department:	Comments:	Net Amount Funding Source:
2985.000.0741.365005.000	RSVP	2,500.00			No fundraiser planned	
2985.000.0741.383000.000	RSVP	3,000.00			Transfer from HALO	
2985.000.0741.450320.110	RSVP	13,900.00			New FTE with the increased revenue	
2985.000.0741.450320.141	RSVP	77.00			New FTE with the increased revenue	
2985.000.0741.450320.142	RSVP	292.00			New FTE with the increased revenue	
2985.000.0741.450320.212	RSVP	2,350.00			new printers and office furniture	
2985.000.0741.450320.215	RSVP	2,750.00			New computer and laptop	
2986.000.0726.331161.000	State contract adjustment		1,744.00	Senior Centers	State contract adjustment	-
2986.000.0726.450320.397	State contract adjustment	1,744.00			State contract adjustment	
2987.000.0190.450325.334	Training Grant		62.32	Training Grant	Increased training costs w/ new staff and local state conference	6,470.00 Cash Balance
2987.000.0190.450325.370	Training Grant	1,500.00			Increased training costs w/ new staff and local state conference	
2987.000.0190.450325.210	Training Grant	1,000.00			Increased training costs w/ new staff and local state conference	
2987.000.0190.450325.337	Training Grant	1,000.00			Increased training costs w/ new staff and local state conference	
2987.000.0190.450325.235	Training Grant	120.00			Increased training costs w/ new staff and local state conference	
2987.000.0190.450325.370	Training Grant	1,200.00			Increased training costs w/ new staff and local state conference	
2987.000.0190.450325.378	Training Grant	1,712.32			Increased training costs w/ new staff and local state conference	
2988.000.0190.365000.000	Donations		11,000.00	Sr. Home Repair	Donations	-
2988.000.0190.365031.000	Donations-Roundup for safety	3,500.00			Donations-Roundup for safety	
2988.000.0190.450310.220	Operating supplies	1,500.00			operating supplies	
2988.000.0190.450310.397	Contracted Services	6,000.00			Contracted Services	
2990.000.0726.331161.000	Transportation		41,544.00	Transportation	Revenue input as a debit incorrectly	19,722.93 Cash Balance
2990.000.0726.331181.000	Transportation		6,000.00		New freedom money received	
2990.000.0726.343070.000	Transportation	5,000.00			No contract with Special Friends anymore	
2990.000.0726.345004.000	Transportation		50.00		New revenue type	
2990.000.0726.345005.000	Transportation		25,000.00		SPARKS new revenue type used to be coded as misc. revenue	
2990.000.0726.365004.000	Transportation	22,800.00			Where SPARKS used to be coded	
2990.000.0726.365011.000	Transportation	124,048.93			Bus will not be received in FY14	
2990.000.0726.365014.000	Transportation	3,500.00			Based on Actual projects	
2990.000.0726.345003.000	Transportation		10,000.00		GNP Admin Fee	
2990.000.0726.450327.231	Transportation	24,000.00			GAS Oil and Diesel	
2990.000.0726.450327.334	Transportation	600.00			Employee Registration	
2990.000.0726.450327.360	Transportation	6,528.00			Route match charge	
2990.000.0726.450327.361	Transportation	12,000.00			All bus warranties have expired	
2990.000.0726.450327.366	Transportation	1,500.00			Building Maintenance	
2990.000.0726.450327.397	Transportation	18,000.00			LC Staffing	
2990.000.0726.450327.510	Transportation	11,340.00			Increase in insurance costs	
2990.000.0726.450327.900	Transportation		138,000.00		Bus purchase will not occur	
2990.000.0726.450328.212	Transportation	26,000.00			office furniture and AED	
2990.000.0726.450328.231	Transportation		1,000.00		GAS Oil and Diesel will be paid from 450327	
2990.000.0726.450328.361	Transportation		1,000.00		Rep and maint paid for from 450327	
2990.000.0726.450328.366	Transportation	1,000.00			Building Maintenance	
2990.000.0726.450328.397	Transportation		14,000.00		Move LC Staffing costs to 450327	
2996.000.0726.450329.215	GNP Transportation	4,562.00		GNP Transportation	Computer Equipment	17,339.00 Cash Balance
2996.000.0190.450329.361	GNP Transportation	49,787.00			Rep Maint	
2996.000.0726.450329.510	GNP Transportation	10,000.00			Admin fee to AOA	
2996.000.0726.450329.900	GNP Transportation	6,179.00			capital outlay	
2996.000.0726.331187.000	GNP Transportation		55,189.00		GNP Revenue	

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Budget Amendment FY 2013/2014						
Account	Description	Debit	Credit	Department:	Comments:	Net Amount Funding Source:
2211.000.0259.346080.000	Parks Cash In Lieu		1,323.24	Weeds/Parks/Maint	Record Revenue	(1,323.24) Excess Revenue
2211.000.0190.311078.000	Herron Park		400,000.00	Weeds/Parks/Maint	Record donation & asset	-
2212.000.0190.365000.000	Herron Park		312,839.04			
2212.000.0190.460434.900	Herron Park	712,839.04				
3400.000.0200.371010.000	RSID Adjustments		1,850.00	RSID Revolving	Payment/Interest Adjustments for RSID	95,033.00 Cash Balance
3530.000.0200.363000.000	RSID Adjustments		13,000.00	Evergreen RSID		
3530.000.0200.363040.000	RSID Adjustments		700.00	Evergreen RSID		
3530.000.0200.371010.000	RSID Adjustments		40.00	Evergreen RSID		
3530.000.0200.490300.610	RSID Adjustments	114,000.00		Evergreen RSID		
3530.000.0200.490300.620	RSID Adjustments	1,567.50		Evergreen RSID		
3530.000.0200.490300.630	RSID Adjustments	427.50		Evergreen RSID		
3536.000.0200.490300.610	RSID Adjustments	910.00		Bigfork North Sewer RSID		
3536.000.0200.490300.620	RSID Adjustments	10.25		Bigfork North Sewer RSID		
3536.000.0200.490300.630	RSID Adjustments	3.75		Bigfork North Sewer RSID		
3539.000.0200.490300.630	RSID Adjustments	300.00		Sandy Hill RSID		
3540.000.0200.490300.620	RSID Adjustments	1.00		Shady Lane RSID		
3541.000.0200.490300.610	RSID Adjustments	1.00		Williams Lane RSID		
3554.000.0200.363000.000	RSID Adjustments		10,000.00	Little Mountain RSID		
3554.000.0200.490300.620	RSID Adjustments	3,402.00		Little Mountain RSID		
4254.000.0200.430251.900	RSID Adjustments	180,980.00		Little Mountain RSID	Record project costs	180,980.00 Cash Balance
4027.000.0218.371010.000	Road CIP - Investment Earnings		2,164.00	Road CIP - Investment Earnings		(2,164.00) Excess Revenue
2260.000.0201.311010.000	Emergency/Disaster Delinquent Taxes Paid		70.00	Emergency/Disaster Delinquent Taxes Paid		(197.00) Excess Revenue
2260.000.0201.311020.000	Emergency/Disaster Delinquent Taxes Paid		100.00	Emergency/Disaster Delinquent Taxes Paid		
2260.000.0201.312100.000	Emergency/Disaster Delinquent Taxes Paid		10.00	Emergency/Disaster Delinquent Taxes Paid		
2260.000.0201.312200.000	Emergency/Disaster Delinquent Taxes Paid		16.00	Emergency/Disaster Delinquent Taxes Paid		
2260.000.0201.371010.000	Emergency/Disaster Delinquent Taxes Paid		1.00	Emergency/Disaster Delinquent Taxes Paid		
2901.000.0201.410100.900	Maintenance shop project transfer		163,000.00	Weeds/Parks/Maint	Transfer budget and costs to maintenance from PILT	-
2901.000.0201.521000.820	Maintenance shop project transfer	163,000.00				
1000.000.0213.383000.000	Maintenance shop project transfer		163,000.00			
1000.000.0213.411200.921	Maintenance shop project transfer	163,000.00				
1000.000.0200.490600.610	GE Capital Lease Refinance	3,000,000.00			Paidown \$1M on GE Capital Lease & refinance with Interacp	1,000,000.00 Cash Balance
1000.000.0200.381070.000	GE Capital Lease Refinance		2,000,000.00			
		9,528,945.61	9,528,447.23			498.38
			0.00			

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THURSDAY, APRIL 17, 2014
(Continued)

DOCUMENT FOR SIGNATURE: INTERCAP LOAN DOCUMENTS

9:49:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Clerk Kile

Absent: Commissioner Calvin L. Scott

Fugina explained the documents pertaining to the loan and noted if approved today that authorization needs to be given to Finance Director Sandy Carlson to sign and direct Treasurer Adele Krantz to sign the certificate of appropriation.

Commissioner Krueger made a **motion** to approve the document for signature with all signatures required/ intercap loan. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: 2014 EMPG GRANT APPLICATION/ OES

9:51:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy OES Director Cindy Mullaney, Clerk Kile

Absent: Commissioner Calvin L. Scott

Mullaney noted the EMPG grant covers a portion of her salary for the OES Program.

Commissioner Krueger made a **motion** to approve the document for signature/ 2014 EMPG grant application for OES. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: 2014 EMPG FUNDING COMMITMENT LETTER/ OES

9:52:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Deputy OES Director Cindy Mullaney, Clerk Kile

Absent: Commissioner Calvin L. Scott

Mullaney pointed out the document acknowledges the county has to match 50 percent of whatever is being asked for.

Commissioner Krueger made a **motion** to approve the 2014 EMPG funding commitment letter OES subject to approval by County Attorney Tara Fugina. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

OPEN BIDS: GRAVEL CRUSHING AT BUSCH PIT, MARION/ ROAD DEPARTMENT

10:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Michelle Dyon, David Steely, Clerk Kile

Absent: Commissioner Calvin L. Scott

Bids received with bid bonds enclosed from:	Nelcon	Unit Price \$3.90	Total Bid Price \$156,000
	LHC	Unit Price \$4.99	Total Bid Price \$199,600

Commissioner Krueger made a **motion** to take the bids under consideration. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: SECURUS TECHNOLOGIES, INC. MASTER SERVICES AGREEMENT FOR INMATE PHONE SYSTEM/ SHERIFF'S OFFICE

10:02:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Chief Detention Officer David Cooper, Clerk Kile

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to approve the service agreement with Securus Technologies, Incorporated. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: CDBG ECONOMIC DEVELOPMENT CONTRACT/ MONTANASKY NETWORK INC.

10:03:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Grant Writer Debbie Pierson, Clerk Kile

Absent: Commissioner Calvin L. Scott

Pierson reported the CDBG contract is for funds awarded to the county that will be passed onto Jobs Now, Inc. (MWED) who will loan the funds to MontanaSky Networks, Inc.

Commissioner Krueger made a **motion** to approve the document for signature CDBG Economic Development contract/ MontanaSky Networks, Inc. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

THURSDAY, APRIL 17, 2014
(Continued)

CONSIDERATION OF ADOPTION OF RESOLUTION: LIFT LOAD LIMITS ON VALLEY FLOOR

10:04:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Absent: Commissioner Calvin L. Scott

Prunty reported the resolution will lift load limits on the valley floor only; anything on the higher elevations is still on.

Commissioner Krueger made a **motion** to adopt Resolution 2382A/ lift load limits on the valley floor. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

Resolution No. 2382A

WHEREAS, the Board of Commissioners of Flathead County, Montana, is responsible for the maintenance of public highways under its jurisdiction;

WHEREAS, said public highways can be seriously damaged or destroyed by deterioration, rain, snow, thawing, or other climatic conditions unless the permissible vehicle weights are reduced;

WHEREAS, the Board of Commissioners of Flathead County, Montana, has the authority under Section 61-10-128, M.C.A., to impose restrictions on the weight of vehicles traveling on public roads under its jurisdiction;

WHEREAS, the public safety requires the immediate imposition of limits on county roads as an emergency measure to prevent accidents and damage to property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Flathead County, Montana, pursuant to Section 61-10-128, M.C.A. that the following load limits shall apply until further order of the Board.

Load limit single axle 7 tons, tandem axle 14 tons, 350 lbs. per inch width of tire, however, at no time will the weight exceed 14,000 lbs. per single axle and 28,000 lbs. per tandem axle. Speed limit as posted.

Load limit single axle 8 tons, tandem axle 16 tons, 400 lbs. per inch width of tire, however, at no time will the weight exceed 16,000 lbs. per single axle and 32,000 lbs. per tandem axle. Speed limit as posted.

The load limit on the following roads shall be 350 to 400 pounds per inch of tire width as marked as well as 35 miles per hour speed limit: (If a particular road on this list has not been marked then no load limit is imposed at this time.)

<u>350</u>	<u>400</u>	<u>pounds per inch of tire.</u>
<u>350</u>	___	Ashley Lake Road from Highway 2 to intersection with North Ashley Lake Road
<u>350</u>	___	Batavia Lane from Highway 2 to Ashley Lake Road
<u>350</u>	___	Beaver Lake Road from Hwy 93 N. to the end of the road.
<u>350</u>	___	Belton Stage Road from Hwy 2 to Hwy 2.
<u>350</u>	___	Bitterroot Drive from Highway 2 to Pleasant Valley Road
<u>350</u>	___	Blankenship Road for the entire length of the road.
<u>350</u>	___	Browns Meadow for the entire length of the road.
<u>350</u>	___	East Edgewood Drive for the entire length of the road.
<u>350</u>	___	East Lakeshore from Big Mountain Road to the end of the road.
<u>350</u>	___	FAS 486 (North Fork Road) from end of the oil, north to end of road
<u>350</u>	___	Good Creek Road from American Timber entrance off of Highway 93
<u>350</u>	___	Gopher Lane from Highway 2 to Pleasant Valley Road
<u>350</u>	___	Hoffman Draw from Highway 2 to end of road
<u>350</u>	___	Haywire Gulch Road from Smith Lake Rd to the end.
<u>350</u>	___	Hubbart Dam Road from Highway 2 to Crossover Road.
<u>350</u>	___	Idaho Hill Road for the entire length of the road.
<u>350</u>	___	Kuzmic Lane for the entire length of the road.
<u>350</u>	___	Lake Five Road from Hwy 2 to the Belton Stage Road.
<u>350</u>	___	Lost Prairie Road from Highway 2 to Pleasant Valley Road
<u>350</u>	___	Lupfer Road from Highway 93 to the end of the road.
<u>350</u>	___	McMannamy Draw for the entire length of the road.
<u>350</u>	___	Olney Loop Road for the entire length of the road.
<u>350</u>	___	Patrick Creek Road from Foys Canyon Road to the end of the road
<u>350</u>	___	Pleasant Valley Road from Highway 2 to Lost Prairie Road
<u>350</u>	___	Rabe Road for the entire length of the road.
<u>350</u>	___	Reservoir Road from E. Lakeshore to the end. (Northwoods Drive)
	<u>400</u>	Rhodes Draw from Farm-to-Market to the end of the road
<u>350</u>	___	Rogers Lake Road from Highway 2 to Sickler Creek Road
<u>350</u>	___	Sickler Creek Road from Highway 2 to Rogers Lake Road. .
<u>350</u>	___	South Fork Road from US Hwy 2 to Spotted Bear Road.
	<u>400</u>	Spotted Bear Road from Old US 2 to South Fork Road
<u>350</u>	___	Spring Hill Road from Smith Lake Road to the end.
<u>350</u>	___	Star Meadows Rd for the entire length of the road.
		Tamarack Creek Road from Hwy 93 N. to the end of the road.
<u>350</u>	___	Thompson River Road from Highway 2 to County Line
<u>350</u>	___	Truman Creek Road for the entire length of the road.

THURSDAY, APRIL 17, 2014
(Continued)

Variances may be granted by permit obtained through the County Road Department.

BE IT FURTHER RESOLVED, that this resolution shall be effective April 17, 2014, and shall be in effect until load limits are removed by motion of this Board.

Dated this 17th day of April, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Absent
Calvin L. Scott, Member

By/s/Gary D. Krueger
Gary D. Krueger, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

CONSIDERATION OF H.R. TRANSMITTAL: CHANGE FTE-CERTIFIED PROFESSIONAL AUTHORITY/ WIC

10:06:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to approve the H.R. Transmittal/ change FTE-Certified Professional Authority. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

CONSIDERATION OF LAKESHORE PERMIT: STIMPSON, FLP 14-20

10:06:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planner Erik Mack, Clerk Kile

Absent: Commissioner Calvin L. Scott

Mack reviewed the Lakeshore Permit application submitted by Joe and Ellie Stimpson to repair and replace a retaining wall at 345 Conrad Point Road on Flathead Lake.

Commissioner Krueger made a **motion** to approve Lakeshore Permit Stimpson/ FLP 14-20. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: ANIMAL SHELTER CAT ADDITION

10:07:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk Kile

Absent: Commissioner Calvin L. Scott

Commissioner Krueger made a **motion** to authorize publication of Call for Bids/ Animal Shelter Cat Addition. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

CALL FOR BIDS
Flathead County Animal Shelter Addition

Sealed bids will be received until 4:00 P.M., May 16, 2014, by the Clerk and Records Office, Flathead County, Kalispell, Montana at the Flathead County Courthouse, 3rd Floor, Commissioners Office, Kalispell, Montana for the General Contract for the Flathead County Animal Shelter Cat Addition. At 9:00 A.M. on May 19, 2014 bids will be publicly opened and read aloud.

All bids must be sealed in a manila envelope. The sealed envelope containing the bid must be plainly marked "Flathead County Animal Shelter Cat Addition", Kalispell, Montana, and contain the name of the Contractor.

Bids shall be submitted on the form provided with the Contract Documents. Contractors may secure documents, beginning April 18, 2014 from Architect John W. Peterson, 234 White Pine Road, Kalispell, MT. [406] 249-6868

A bid guarantee of ten percent (10%) of the total basic bid shall be submitted with each bid and shall be in the form of lawful moneys of the United States, a cashiers check, bank draft or bid bond payable to Flathead County, or a satisfactory Bid Bond executed by an acceptable surety. Said surety shall be guaranteed that the bidder will enter into the subcontract and furnish good and sufficient bonds within ten (10) days of the award, said check or moneys are to be forfeited to the said public authority as provided by Montana Law.

No bidder may withdraw his bid for at least thirty (30) days after the scheduled time for receipt of bids.

A Performance Bond and separate Labor and Material Payment Bond, each in the amount of 100% of the contract sum will be required of the successful Contractor.

Each Contractor will be required to have a certificate of registration from the Employment Relations Division of the Montana Department of Labor and Industry in the proper classification and be in full compliance with SB 354.

**THURSDAY, APRIL 17, 2014
(Continued)**

Montana Code Annotated. Title 18, Chapter 1 provides that contracts for construction, repair, maintenance, or providing services to or for the State government or its subdivisions will be awarded to the lowest responsible bidder. However the preference given to resident bidders of this state must be equal to the preference given in the other state or country and must further pay the prevailing wage rates to workers performing labor on the contract if the contract exceeds \$25,000.00. Prevailing wage rates are determined by the Commissioner of Labor as provided in 18-2-401 and 18-2-402 Montana Code Annotated. The contractor is required to keep wage records to substantiate that prevailing wages have in fact been paid. Contractors are also reminded that one percent (1%) of each payment due will be withheld for the required Montana Contractors Tax. (Section 37-71-204, 15-50-205 and 15-50-206 of Montana Code Annotated)

The Contractor is to furnish bonds insuring the payment of wages and fringe benefits as required by 39-3-703 MCA and 18-2-201 MCA.

The Board of Commissioners, Flathead County, the Owner, reserve the right to reject any or all bids, to waive informalities, to consider or not consider any qualifications.

Late Bids will not be opened.

DATED this 17th day of April, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela Holmquist, Chairman

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

Publish on April 22, 29 and May 6, 2014.

CONSIDERATION OF PRINTING BIDS: HEALTH DEPARTMENT

10:08:55 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Absent: Commissioner Calvin L. Scott

Chairperson Holmquist noted for the record the recommendation is to award the print bid to O'Neil Printers for 20 receipt books for the Animal Shelter for \$384.00.

Commissioner Krueger made a **motion** to award the print bid/ Health Department. Chairman Holmquist **seconded** the motion. Motion carried by quorum.

11:30 a.m. Commissioner Scott: CDC Prime for Life Training in Helena
1:00 p.m. Tour of Volunteer Park in Lakeside
Commissioner Holmquist: Health Board meeting @ EBB

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 18, 2014.

FRIDAY, APRIL 18, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Commissioner Scott: CDC Prime for Life Training in Helena

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on April 21, 2014.
